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**UNITED STATES DISTRICT COURT**  
**DISTRICT OF NEVADA**

LOUISIANA MUNICIPAL POLICE  
EMPLOYEES RETIREMENT SYSTEM,  
Derivatively and on Behalf of Nominal  
Defendant Wynn Resorts, Limited,

Plaintiff,

v.

STEPHEN A. WYNN, et al.,

Defendants,

and

WYNN RESORTS, LIMITED, a Nevada  
corporation,

Nominal Defendant.

Case No. 2:12-CV-509-JCM (GWF)

**STIPULATION AND  
ORDER FOR EXTENSION OF TIME  
FOR PLAINTIFFS TO FILE MOTION  
TO AMEND DERIVATIVE  
COMPLAINT AND SET BRIEFING  
SCHEDULE**

1 WHEREAS, on August 6, 2012, Plaintiffs filed a Verified Consolidated Derivative  
2 Complaint;

3 WHEREAS, on February 1, 2013, the Court issued an Order granting Defendants' Motion to  
4 Dismiss the Consolidated Derivative Complaint and directing Plaintiffs to file a Motion to Amend  
5 pursuant to Local Rule 15-1 annexing their Proposed Amended Verified Consolidated Derivative  
6 Complaint within thirty days from the date of that Order;

7 WHEREAS, Plaintiffs' Motion to Amend pursuant to Local Rule 15-1 and Proposed  
8 Amended Verified Consolidated Derivative Complaint are currently due on March 4, 2013;

9 WHEREAS, Plaintiffs and Defendants, through their respective counsel, have agreed to (1)  
10 extend Plaintiffs' time for filing their Motion to Amend by fourteen (14) days and, in the event the  
11 Court grants Plaintiffs' Motion to Amend, (2) establish a briefing schedule for Defendants' Motions  
12 to Dismiss the Amended Verified Consolidated Derivative Complaint;

13 Accordingly, IT IS HEREBY STIPULATED AND AGREED, by Plaintiffs and Defendants,  
14 through their undersigned counsel, subject to Court approval, as follows:

15 1. Plaintiffs shall file their Motion to Amend pursuant to Local Rule 15-1 and Proposed  
16 Amended Verified Consolidated Derivative Complaint no later than March 18, 2013.

17 2. In the event the Court grants Plaintiffs' Motion to Amend, Defendants shall have 45  
18 days to move or answer with respect to the Amended Verified Consolidated Derivative Complaint;

19 3. Plaintiffs' Opposition will be filed 45 days from the filing of Defendants' Motion(s);

20 4. Defendants' Replies will be filed 30 days from the filing of Plaintiffs' Opposition(s);

21 and

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5. Defendants reserve the right to oppose Plaintiffs' Motion to Amend.

Dated: March 1, 2013

Respectfully Submitted,

By: /s/ John P. Aldrich  
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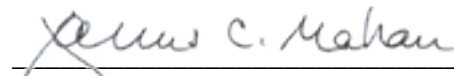
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*Attorneys for Nominal Defendant Wynn Resorts,  
Limited*

ORDER

IT IS SO ORDERED.

  
UNITED STATES DISTRICT  
JUDGE

DATED: March 5, 2013

CASE NO. 2:12-cv-00509-JCM-(GWF)